TOWN OF CHESHIRE

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TOWN COUNCIL BUDGET COMMITTEE MEETING 7:00 P.M., TUESDAY, AUGUST 13, 2013 ROOM 207, TOWN HALL, 84 SOUTH MAIN ST., CHESHIRE, CT

AGENDA:

- 1. Roll Call.
- 2. Pledge of Allegiance.
- 3. Acceptance and appropriation of a \$10 donation from Dalia and Lawrence Medin to the Police Gift Account for the car seat inspection program.
- 4. Acceptance and appropriation of a \$500 donation from the Cheshire Lion's Foundation Inc. for the Therapeutic Recreation camp.
- 5. Authorization to apply for a Juvenile Justice Advisory Committee Right Response CT Network School-Police-Community Collaboration Grant.
- 6. Acceptance and appropriation of a \$6,500 Historic Documents Preservation Grant.
- 7. Acceptance and appropriation of an anonymous \$50 donation to the Human Services Gift Account for general purposes.
- 8. Acceptance and appropriation of a \$1,450 donation from John Oddie for a memorial bench.
- 9. Acceptance and appropriation of a \$3,050 grant from the Connecticut Community Foundation for the Therapeutic Recreation Summer Camps.
- 10. Acceptance and appropriation of a \$500 donation from the Cheshire Lion's Foundation, Inc. for the Therapeutic Recreation programs.
- 11. Acceptance and appropriation of a \$27,021.86 Clean Water Fund Grant to the Debt Service Reserve Account.
- 12. Acceptance and appropriation of \$89,026.98 insurance proceeds for the Cheshire High School West Gym Roof Project to the Board of Education Capital Non-Recurring Maintenance Fund.
- 13. Approval of multi-year Fibertech agreement for the Public Works Garage and Artsplace.
- 14. Approval of State of Connecticut Department of Transportation Agreement for the Development of Contract Plans, Specifications and Estimates for the Farmington Canal Heritage Greenway.

- 15. Approval of State of Connecticut Department of Transportation Master Municipal Agreement for Construction Projects.
- 16. Approval of Senior Dollar Days at the Community Pool.
- 17. Approval of assignment of tax liens.
- 18. Adjournment.

(Note: Items 3 through 10 are Consent Calendar items)